



Companies House
— for the record —

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Annual Return



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Company Name: **HOLFORD ESTATES MANAGEMENT SERVICES LIMITED**

Company Number: **00527514**

Company Details

Period Ending: **29/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAKESIDE SOLIHULL
PARKWAY BIRMINGHAM
BUSINESS PARK
BIRMINGHAM
WEST MIDLAND
SB37 7XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN AFFORD**

Address: **36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE
NN7 4EP**

Director 1 :

Name: **JOANNE CAROL BOWER**

Address: **105 ANTROBUS ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B73 5EL**

Date of Birth:

13/06/1975

Nationality:

BRITISH

Occupation:

**DEPUTY COMPANY
SECRETARY**

Director 2 :

Name: **MR LESLIE PETER FRITH**

Address: **60 RYKNILD STREET
LICHFIELD
STAFFORDSHIRE
WS14 9XP**

Date of Birth:

23/05/1951

Nationality:

BRITISH

Occupation:

COMPANY OFFICIAL

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22000	GBP22000
<i>TOTALS</i>		
	22000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22000 ORDINARY Shares held as at 29/04/2008

Name: **HOLFORD ESTATES LTD**
Address: **LAKESIDE SOLIHULL PARKWAY BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7XZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**